

Lexington Housing Authority
Notice of Public Meeting/Agenda

From: Caileen B. Foley, Executive Director
To: Nathalie Rice, Town Clerk
Date: October 7, 2016

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Wednesday, October 12, 2016, at 5:00 P.M. in the Community Room at Countryside Village, Lexington, MA.

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
4. BILLS & CHECKS
5. EXECUTIVE DIRECTOR'S REPORT
 - A. Photo for Annual Town Report
 - B. FY 17 Budgets-Jenna Milne
 - C. Greeley Village Resident Association update-Dan McCabe
 - D. LHA and Parker Financials
 - E. Section 8 Payment Standard approval
 - F. Section 8 Admin Plan changes
 - G. Community Room Policy
 - H. CPA Application
 - I. State Appointee
 - J. Award Tree Removal and Trimming Contract to Mayer Tree Service for \$14,400.00
 - K. Any other new business that may come before the Board
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. EXECUTIVE SESSION
9. ADJOURNMENT

*** All agenda items and order are approximate and subject to change***